

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
October 10, 2018**

AGENDA

1. Meeting called to order: President Simoni
2. Introductions of the Public Present
3. Approval of the minutes: September 19, 2018
4. Matters before the Board:
 - a. Consideration of moving the November meeting to November 14, 2018
 - b. Consideration of engagement of services with McMahan and Associates, LLC for the year 2018 audit.
 - c. Presentation of the 2019 Draft Budget

5. Public Comment
This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss/debate these items, nor will the Board make any decision on the items presented during this time. Rather, the Board will refer the items to staff for follow-up.
6. Financial Reports
 - a. Motion to approve September 2018 checklist
 - b. Acceptance of financial documents for September 2018
7. Chief Operator Report
 - a. Water Usage September
8. District Manager Report
9. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **November 14, 2018**